

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013573

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUN POWERED ELECTRIC, L.L.C.

Current Principal Place of Business:

987 SW 7TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

2061 NE 25TH AVE.
APT N
POMPANO BEACH, FL 33062 US

Current Mailing Address:

987 SW 7TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

2061 NE 25TH AVE.
APT N
POMPANO BEACH, FL 33062 US

FEI Number: 26-1970723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLES, JUSTIN J
987 SW 7TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

AHLES, JUSTIN J
2061 NE 25TH AVE
APT N
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUSTIN AHLES

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHLES, JUSTIN J
Address: 987 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHLES, JUSTIN J
Address: 2061 NE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUSTIN AHLES

MGRM

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date